

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT BETWEEN WEST VALLEY CITY
AND JENSEN & KEDDINGTON, P.C., TO PROVIDE
AUDITING SERVICES TO WEST VALLEY CITY.**

WHEREAS, West Valley City has the need for independent financial auditing services of the City's financial statements; and

WHEREAS, the City has previously employed Jensen & Keddington, P.C., Certified Public Accountants, ("Jensen & Keddington") for this purpose and has determined that Jensen & Keddington has the knowledge, expertise, and desire to provide said professional accounting services to the City; and

WHEREAS, an agreement has been prepared for execution by and between the City and Jensen & Keddington. This letter agreement, which is attached hereto and dated July 31, 2009, sets forth the rights, duties and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to authorize the execution of the above-referenced Agreement with Jensen & Keddington for professional accounting services;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of West Valley City, Utah, that the Agreement with Jensen & Keddington is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for an on behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2009.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER